

# **AGENDA**

**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL 62231**  
**Monday, May 5, 2025—7pm**

**I.** Call to Order, Roll Call, and Introduction of Guests

**II.** Pledge of Allegiance

**III.** Meeting Minutes—April 2025

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Reports, March 2025 (92% of the year)

Bank Statements/CD Report

**Library Director's Report**

Library Statistics vs. 2024 average

YS Report

Story Walk Report

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead) and [casehalstead.org](https://www.casehalstead.org)

**V. Standing Committee Reports/Other Reports**

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**City Council Liaison**

**Friends of CHPL**

Friends of CHPL Book Sale

Friends voted to support Summer Reading this year

**VI. Public Comment**

**VII. Old Business**

Building and Grounds Comm.: Story Walk/West Patio

New LED Sign

Set a date for Tree Memorial

**VIII. New Business**

**IX. Personnel Committee**  
Closed Session (if required)

**X. Trustee Education:**

Further Reading:

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

**XI. Adjournment.** Next Meeting: Monday, June 2, 2025 at 7pm